

PIONEERS MEMORIAL HEALTHCARE DISTRICT
207 West Legion Road, Brawley, CA 92227
REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 18, 2019
5:00 pm
PMH Auditorium

AGENDA

PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact the District at (760) 351-3250 at least 48 hours prior to the meeting

- I. CALL TO ORDER** (*time: 5:00 pm – 5:15 pm*)
 - A. Roll Call
 - B. Election of Officers for the Board of Directors
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - 5. Assistant Secretary/Treasurer
 - C. Designation of Members to Committees
 - 1. Women's Auxiliary
 - 2. Medical Executive Committee
 - 3. LAFCo Representative
 - 4. Agenda Review Committee
 - 5. Ad Hoc Heffernan Committee
 - 6. Ad Hoc Funding Requests Committee
 - 7. Ad Hoc CEO Evaluation Committee
 - 8. Ad Hoc CPO Evaluation Committee
 - D. Approval of Agenda
- II. BOARD MEMBER COMMENTS**
- III. PUBLIC COMMENTS** – At this time, the Board will hear comments on any agenda item and on any item not on this agenda. If any person wishes to be heard, he or she shall stand; address the chairperson and state the subject, or subjects, upon which he or she desires to comment. Time limit for each speaker is 5 minutes. A total of 15 minutes shall be allocated for each item. (*time: 5:15 pm – 5:30 pm*)
- IV. OLD BUSINESS**

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- V. CONSENT AGENDA** – The following items will be acted upon by one motion, without discussion, unless a director, or other person, requests that an item be considered separately. In the event of such a request, the item will be addressed, considered and acted upon, separately. Recordings of the open session will be retained for 60 days and thereafter will be erased. (*time: 5:30 pm – 6:10 pm*)
- A. Approval of Minutes
1. 11/20/19 Supplemental Board Meeting
 2. 11/26/19 Regular Board Meeting
- B. Authorize Pricing Agreement with Wright Medical Technology, Inc.
Contract Value: approx. \$23,000/year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Supplies
- C. Authorize Addendum 1 to the Health Care Billing Agreement with Advanced Medical Billing Solutions, Inc.
Contract Value: 8% of collections; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- D. Authorize Addendum 2 to Lead Physician Advisor Services Agreement with Ramon Rodriguez, MD
Contract Value: approx. \$65,000-\$75,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- E. Authorize Renewal of Membership with District Hospital Leadership Forum
Contract Value: \$78,883; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Dues & Subscriptions
- F. Authorize Renewal of Microsoft Enterprise Agreement with Microsoft Corporation
Contract Value: \$387,333.42; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Software Licenses
- G. Authorize Renewal of Membership with California Hospital Association and Hospital Association of San Diego & Imperial Counties
Contract Value: \$81,458; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Dues and Subscriptions
- H. Authorize Software and Professional Services, Third Party Equipment & Software Agreement with GE Healthcare
Contract Value: \$245,131.⁹²; Contract Term: Five (5) year maintenance agreement; Budgeted: No; Budget Classification: Capital
- I. Authorize Strategic Locum Tenens Provider Agreement with Aya Healthcare, Inc.
Contract Value: approx. \$60,500 for one month of service; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- J. Authorize Membership with California Perinatal Quality Care Collaborative
Contract Value: approx. \$65,000+; Contract Term: Five (5) years; Budgeted: No; Budget Classification: Dues & Subscriptions

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VI. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS – The Board will consider and may take action on the following: *(time: 6:20 pm – 6:40 pm)*

- A. Hospital Policies
 - 1. Control of Records
 - 2. ISO Preventive Action
 - 3. Parking
 - 4. Workforce Training – HIPAA Privacy and Security
- B. Funding Requests
 - 1. Brawley American Citizen Club
 - 2. Request made by Patty McDonald
 - 3. Victory Outreach
- C. November 2019, Finance Report
- D. November, 2019 HR/Clinics Report
- E. Safety Coaches Update
- F. Approval of December Compliance Report

VII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. *(time: 6:40 pm – 7:00 pm)*

- A. Management Report – Larry Lewis, CEO
 - 1. Human resources
 - 2. Medical staff
 - 3. Quality
 - 4. Finance
 - 5. Marketing & community update
 - 6. Facilities projects update
 - 7. Board matters
- B. Legal Counsel Report – Mr. Foote Orlando B. Foote, Esq.
 - 1. All matters to be discussed in Closed Session

VIII. CLOSED SESSION – The following matters will be considered by the Board in closed session; the Board will reconvene in open session to announce any action taken on

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matters considered in closed session. (*time: 7:15 pm – 7:45 pm*)

A. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

1. Based on the Board's prior findings regarding Trade Secret classification, as contained in Resolution 2019-02, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):

1. Title: Chief Executive Officer

C. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9

1. Conference with Legal Counsel regarding threatened litigation involving possible facts or circumstances not yet known to potential party or parties, disclosure of which could adversely affect the District's position.
 - a. Compliance Issues

IX. RECONVENE TO OPEN SESSION (*time: 7:45 – 8:00 pm*)

- A. Take Actions as Required on Closed Session Matters

X. ADJOURNMENT (*time: 8:00 pm*)